

Los Angeles County Board of Supervisors

Statement of Proceedings for January 26, 1999

TUESDAY, JANUARY 26, 1999

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Michael D. Antonovich and Don Knabe, Chairman

Absent: Supervisors Yvonne Brathwaite Burke and Zev Yaroslavsky

Invocation led by Supervisor Don Knabe, Chairman (4).

Pledge of Allegiance led by Eugene W. Arial, Chaplain, North Hollywood-Sun Valley Post No. 10040, Veterans of Foreign Wars of the United States (3).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 SET MATTERS

9:30 a.m.

21

Presentation of scroll to Joel Fox, outgoing President of Howard Jarvis Taxpayers Association, for his many years of dedicated service, as arranged by Supervisor Antonovich.

21

Presentation of scroll to Jonathan M. Coupal, incoming President of Howard Jarvis Taxpayers Association, as arranged by Supervisor Antonovich.

21

Presentation of scroll to Beverly Campbell, Assistant Director of the Department of Human Resources, upon her retirement after 29 years of dedicated service, as arranged by Supervisor Antonovich.

2.0 PUBLIC HEARINGS 1 - 7

4-VOTE

22 1.

Hearing to condemn various parcels for the acquisition of property to realign Alameda St. to six lanes from Route 91 (Artesia Fwy.) to Del Amo Blvd. along with an underpass at the proposed realignment of the Alameda Corridor Transportation Authority and Southern Pacific Transportation Company Tracks north of Laurel Park Rd., unincorporated County territory in the Rancho Dominguez area and the City of Compton (2). **CLOSED HEARING AND CONTINUED ONE WEEK (2-2-99) FOR DECISION**

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

23 2.

Hearing on extension of Interim Ordinance No. 98-0075U, which temporarily regulates the use of industrially zoned real property within the Athens Zoned District No. 57 and portions of the Willowbrook-Enterprise Zoned District No. 34 and Victoria Zoned District No. 111 in the unincorporated territory of the County (2). **CLOSED HEARING AND CONTINUED ONE WEEK (2-2-99) FOR DECISION**

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

24

3 .

Hearing to consider an application for submission to the Department of Justice for the use of 1998 Local Law Enforcement Block Grant Program funds as recommended by the Los Angeles County/Los Angeles City Local Law Enforcement Block Grant Advisory Board (All Districts). **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- A. APPROVED AND INSTRUCTED THE CHAIRMAN TO SIGN THE JOINT COUNTY - CITY OF LOS ANGELES APPLICATION FOR FEDERAL FISCAL YEAR 1998 LOCAL LAW ENFORCEMENT BLOCK GRANT FUNDING;
- B. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TRANSMIT THE SIGNED APPLICATION TO THE CHIEF ADMINISTRATIVE OFFICER FOR SUBMISSION TO THE GOVERNOR BY JANUARY 29, 1999;
- C. INSTRUCTED THE CHAIRMAN TO SIGN THE LOCAL LAW ENFORCEMENT BLOCK GRANT FOLLOW-UP INFORMATION FORMS, AS REQUIRED BY THE DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS;
- D. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO SUBMIT THE APPLICATION TO THE GOVERNOR AND TO THE U.S. OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE

ASSISTANCE; AND

- E. CONTINUED TO FEBRUARY 2, 1999

RECOMMENDATION TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE AUDITOR-CONTROLLER TO PREPARE THE NECESSARY APPROPRIATION ADJUSTMENTS ALLOCATING ANY AWARDED LOCAL LAW ENFORCEMENT BLOCK GRANT FUNDS TO PARTICIPATING DEPARTMENTS

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

3-VOTE

25

4 .

Purchase of fee title for Parcel Nos. P-1AV and P-2AV, located at 12642 and 12648 Osborne St., City of Los Angeles (3), for use as an airport safety buffer zone in the vicinity of Whiteman Airport; from Agnes Carone in total amount of \$175,000; also determination of exemption from the provisions of the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- A. MADE A FINDING THAT THE PROJECT IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;
- B. MADE A FINDING THAT THE SUBJECT PROPERTY IS NEEDED FOR A PUBLIC PURPOSE;
- C. APPROVED THE ACQUISITION OF THE FEE TITLE TO PARCELS P-1AV AND P-2AV LOCATED AT 12642 AND 12648 OSBORNE ST.,

CITY OF LOS ANGELES;

- D. APPROVED AND INSTRUCTED THE CHAIRMAN TO EXECUTE THE AGREEMENT FOR PURCHASE AND SALE AND ESCROW INSTRUCTIONS WITH MRS. AGNES CARONE, IN AMOUNT OF \$175,000; AGREEMENT

NO. 72004; AND

- E. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO OPEN AN ESCROW CONTINGENT UPON THE TERMS AND CONDITIONS OF THE AGREEMENT, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS, OR HIS DESIGNEE, TO SIGN THE ESCROW INSTRUCTIONS AND RELATED DOCUMENTS, ACCEPT THE DEED AND CONSENT TO MINOR CHANGES IN THE AGREEMENT AS MAY BE NEEDED TO COMPLETE THE

TRANSACTION

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

26 5.

Hearing on proposed annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Petition No. 16-26, Unincorporated Zone (5); and the levying of an annual assessment within the annexed territory for street lighting purposes, with a base rate of \$8 for a single-family residence for Fiscal Year 1999-2000; also determination of exemption from the provisions of the California Environmental Quality Act and from the County's Environmental Document Reporting Procedures and Guidelines. **THE BOARD ORDERED THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF, OR IN OPPOSITION TO THE PROPOSED ASSESSMENT, AND DETERMINED THAT A MAJORITY PROTEST AGAINST THE PROPOSED ASSESSMENT EXISTS; AS A RESULT OF THE MAJORITY PROTEST THE MATTER WAS REFERRED BACK TO THE DIRECTOR OF PUBLIC WORKS**

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

27 6.

Purchase of real property located at 680 Wilshire Pl., Los Angeles (2), consisting of an office building and appurtenant surface and subterranean parking for the Department of Parks and Recreation Headquarters replacement facility, from Millard W. Jacobs as trustee of the Millard and Muriel Jacobs Living Trust in amount of \$2.5 million. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- A. CONSUMMATED THE PURCHASE OF REAL PROPERTY LOCATED AT 680 WILSHIRE PL., LOS ANGELES (2), FOR THE DEPARTMENT OF PARKS AND RECREATION HEADQUARTERS REPLACEMENT FACILITY;
- B. APPROVED AND INSTRUCTED THE CHAIRMAN TO EXECUTE THE PURCHASE AND SALE AGREEMENT WITH MILLARD W. JACOBS AS TRUSTEE OF THE MILLARD AND MURIEL JACOBS LIVING TRUST UPON

PRESENTATION, AGREEMENT NO. 72005;

- C. INSTRUCTED THE AUDITOR-CONTROLLER TO ISSUE A WARRANT TO COVER THE PURCHASE PRICE ESTIMATED TO BE

\$2,500,000.00 AND ANY OTHER TRANSACTIONAL

COSTS;

- D. INSTRUCTED THE ASSESSOR'S OFFICE TO REMOVE THE SUBJECT PROPERTY FROM THE TAX ROLLS; AND
- E. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO ACCEPT THE DEED CONVEYING TITLE TO THE COUNTY UPON CLOSURE

OF THE ESCROW

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

28 7.

De novo hearing on Conditional Use Permit and Oak Tree Permit Case No. 96-155-(5), and Negative Declaration relating to proposal to authorize the operation and maintenance of a private recreational (hunt) club and skeet range (clays course) within a significant ecological area on approximately 8,000 acres of leased property; also authorization to encroach into the protected zone of seven oak trees on property located at 30830 310th Street West, Lancaster, Castaic Canyon and Antelope Valley West Zoned Districts, applied for by Philip McNamee. (Appeals from Regional Planning Commission's approval and conditions of approval) **CONTINUED TO TUESDAY, MAY 25, 1999 AT 9:30 A.M.;**

AND REQUESTED THE APPLICANT TO PREPARE AN AMBIENT COMMUNITY NOISE STUDY AND A HUNTER SAFETY REPORT TO BE SUBMITTED TO THE DIRECTORS OF PLANNING AND HEALTH SERVICES. THE REPORTS SHALL BE PREPARED TO THE SATISFACTION OF THE DIRECTORS OF PLANNING AND HEALTH SERVICES, AND SHALL BE MADE AVAILABLE ALONG WITH A STAFF ANALYSIS FOR PUBLIC REVIEW AT LEAST TWO WEEKS PRIOR TO THE MAY 25, 1999 HEARING; ALSO REQUESTED THE APPLICANT AND THE NEIGHBORS TO SIT DOWN IN GOOD FAITH TO RESOLVE THEIR ISSUES PRIOR TO THE PUBLIC HEARING

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

3.0 ADMINISTRATIVE MATTERS

4.0 BOARD OF SUPERVISORS (Committee of Whole) 8 - 19

2 8.

Recommendation as submitted by Supervisor Burke: Request the District Attorney to review AB 1384, legislation which gives prosecutors the authority to initiate unlawful detainer actions against a person who engages in drug-related activity on rental premises, even without assistance from the landlord, and report back to the Board within 45 days on how he is applying this law as a separate program or strategy, or how he is incorporating this law in his other gang and narcotics abatement and enforcement programs; and request the Sheriff to issue a training bulletin and to solicit assistance from the District Attorney in the preparation of this bulletin, to inform deputies of this additional law enforcement tool; also request the District Attorney to provide semi-annual updates to the Board on activity and statistics on these unlawful detainer actions, including an assessment on the effectiveness of this new law. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

3 9.

Recommendation as submitted by Supervisor Yaroslavsky: Adopt resolution requesting funds from the California Coastal Commission for financial and planning assistance, in amount not to exceed \$112,500, for the second year of the Local Implementation Program which is the final step necessary for the County to regain full permitting authority in the Santa Monica Mountains Coastal Zone; and authorize the Director of Planning to submit application for funds to the California Coastal Commission. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

32 10.

Recommendation as submitted by Supervisor Knabe: Approve ordinance to add a provision that any member of the Commission for Children and Families who is employed by an agency contracting with the County shall not participate in any actions or recommendation of the Commission relating to decisions which are reasonably foreseeable to have a material financial effect on such agency. **CONTINUED TWO WEEKS (2-9-99)** (Relates to Agenda No. 23)

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

4 11.

Recommendation as submitted by Supervisor Knabe: Instruct County Counsel and the Executive Director of the Housing Authority to prepare for Board approval, an ordinance amending the County Code, Title 8 - Consumer Protection and Business Regulations, to authorize the loan or grant of condominium conversion fees to developers of rental apartments, emergency shelters, transitional housing and other such housing, which serve low-income persons. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

5 12.

Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to Insurance Commissioner, Chuck Quackenbush requesting that he look into the notification process for insurance companies, agents and agencies, as well as those who have tried to take advantage of consumers and sell, or have sold, policies that are above and beyond what the Federal Emergency Management Agency (FEMA) requires property owners to carry for minimum flood insurance; also instruct the Director of Consumer Affairs to investigate claims and allegations by constituents into these practices by insurance companies and their agents and look into providing information through the Consumer Affairs website on what is actually required and how citizens can get in contact with FEMA directly to check on what is required through their individual mortgage company. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

6 13.

Recommendation as submitted by Supervisor Knabe: Waive parking fees in estimated amount of \$2,000, excluding the cost of liability insurance, at the Music Center Garage for the Los Angeles Area Chamber of Commerce's First Annual County Day Reception for community and business leaders to be held at the Dorothy Chandler Pavilion on February 10, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

7 14.

Recommendation as submitted by Supervisor Knabe: Waive dock fees in amount of \$5,700, excluding the cost of liability insurance, for use of ten berthing spaces by the Del Rey Yacht Club to moor displaced vessels prior to and during the International Marina del Rey to Puerto Vallarta, Mexico sailboat race, to be held February 1 through 19, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

29 15.

Also substitute motion by Supervisor Yaroslavsky to approve funding of one dollar for every two dollars raised for the San Fernando Valley Incorporated Study from private or City and State sources, with the County's commitment to be capped at \$333,333; and instruct the Chief Administrative Officer to identify the \$333,333 and set aside in an account for this purpose. **CONTINUED ONE WEEK (2-2-99); AND REQUESTED THE CHIEF ADMINISTRATIVE OFFICER AND THE EXECUTIVE OFFICER OF THE LOCAL AGENCY FORMATION COMMISSION TO CONTACT CALIFORNIA STATE UNIVERSITY AT NORTHRIDGE AND OTHER UNIVERSITIES TO SOLICIT VOLUNTEER MANPOWER TO CONDUCT THE SAN FERNANDO VALLEY INCORPORATION STUDY AND REPORT BACK TO THE BOARD WITH THEIR RESPONSE**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

8 16.

Recommendation as submitted by Supervisor Antonovich: Request the Los Angeles County Airport Commission to review former Los Angeles City Airport Commissioner Jerry Epstein's article regarding lax airport security and report back to the Board in 60 days on the status of airport security in Los Angeles County with recommendations; also request the Los Angeles City Airport Commission to review the article and study the adequacy of security measures at the airports under their jurisdiction and report back to the Board in 60 days on the status of airport security with recommendations. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

9 17.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer, the Chief Information Officer and County Counsel to review the need for protecting the County and other municipalities from legal action in connection with Y2K issues; and report back to the Board in one week with recommendations. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

10 18.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to President Clinton, Senators Boxer and Feinstein, Congressman Howard McKeon, the Chairman of the Board of Governors of the Postal Service, and the Post Master General and Chief Executive Officer of the U.S. Postal Service seeking their intervention with the U.S. Postal Service to locate a new, staffed post office and to create a separate Lake Los Angeles zip code. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

11 19.

Recommendation as submitted by Supervisor Antonovich: Waive the \$150 permit and 15% gross receipt fees for a total amount of \$375, excluding the cost of liability insurance, for use of Westward Beach, Point Dume County Beach, for Good Times' catered outdoor adventures program which will provide an in-service training for 37 AmeriCorps members on February 2, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

5.0 ADMINISTRATIVE OFFICER (Committee of Whole) 20

12 20.

Recommendation: Appoint Joseph Lee to the position of Member, Horizons Plan Committee, to serve a three-year term beginning on January 29, 1999; and appoint Warner Heineman to the position of Alternate Member, Horizons Plan Committee, to serve a three-year term beginning on January 29, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

6.0 COUNTY COUNSEL (Committee of Whole) 21

32 21.

Recommendation: Approve appropriation adjustment in amount of \$2,333,000 to transfer \$600,000 from the Services and Supplies account to the Salaries and Employee Benefits account, and \$220,000 to the Capital Project/ Refurbishments account, which increases the appropriation for the Department by \$1.513 million offset by Intrafund Transfer, which is necessary to partially implement the management audit recommendations of the independent audit firm of Barrington-Wellesley Group, Inc. and Altman, Weil, Inc.; authorize the establishment of Refurbishment Project No. 86046 in the 1998-99 Capital Project Budget for the proposed refurbishment; and approve an ordinance providing for additional numbers of authorized positions in several support staff and attorney classifications and authorize the County Counsel to hire these positions. **CONTINUED ONE WEEK (2-2-99)** (Relates to Agenda No. 24)

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

7.0 ORDINANCES FOR INTRODUCTION 23 - 24

32 23 .

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, by deleting provision prohibiting appointment of employees of agencies contracting with the County and adding a provision that any member of the Commission for Children and Families who is employed by an agency contracting with the County shall not participate in any actions or recommendation of the Commission relating to decisions which are reasonable foreseeable to have a material financial effect of such agency. **CONTINUED TWO WEEKS (2-9-99)** (Relates to Agenda No. 10)

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

32 24 .

Ordinance for introduction amending the County Code, Title 6 - Salaries, to modify the number or ordinance positions for 18 classifications and to add and establish the number of ordinance positions for six classifications in the Department of County Counsel. **CONTINUED ONE WEEK (2-2-99)** (Relates to Agenda No. 21)

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

8.0 ORDINANCES FOR ADOPTION 25 - 27

13 25 .

Ordinance for adoption amending the County Code, Title 2 - Administration, to establish, within the Department of Auditor-Controller, the position of Risk Management Inspector General and to prescribe the functions and responsibilities for such position. **ADOPTED ORDINANCE NO. 99-0002**

[See Supporting Document](#) Absent: S Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

14 26 .

Ordinance for adoption amending the County Code, Title 6 - Salaries, to add and change certain classifications and number of ordinance positions in the Department of Children and Family Services. **ADOPTED ORDINANCE NO. 99-0003**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

15 27.

Ordinance for adoption extending the term of the cable television franchise granted to Jones Intercable, for the Green Valley unincorporated areas (5), through October 10, 2000, and to provide a 10% discount of the monthly Expanded Basic Tier Rates to economically disadvantaged subscribers, including senior citizens. **ADOPTED ORDINANCE NO. 99-0004F**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

9.0 SANITATION DISTRICT

NO. 27

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE BOARD OF DIRECTORS

OF TUESDAY, JANUARY 26, 1999

9:30 A.M.

1.

Recommendation: Approve and order executed Settlement Agreement with the City of Los Angeles for the dismissal of pending litigation.

2. Recommendation: Approve and order executed Wastewater Services Agreement with the City of Los Angeles.
-

10.0 MISCELLANEOUS

28.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

16 28-A.

Recommendation as submitted by Supervisor Burke: Establish a \$5,000 reward for information leading to the arrest and conviction of the person or persons responsible for the murder of DaSean Lee Stokes, who was shot and killed on January 15, 1999, as he drove a friend to the market past the 10200 block of Denker Avenue in Los Angeles.

APPROVED

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

17 28-B.

Recommendation as submitted by Supervisor Antonovich: Support SB 204 (Lewis, Campbell), legislation which would provide funds to the California Department of Food and Agriculture to carry out the mission of controlling and eradicating red imported fire ants from the County; and instruct the Executive Officer of the Board to send a letter to Governor Davis, Senator Lewis and Assemblyman Campbell, and the Los Angeles County Legislative Delegation expressing the Board's support. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

20 28-C.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Governor Davis requesting that he work with Los Angeles County and the other 57 counties in the State to achieve an equitable solution on how best to

utilize funds for local law enforcement; and instruct the Executive Officer of the Board to send letters to the 57 counties, the California State Association of Counties and the State Legislative Delegation advising them of the Board's request.

APPROVED

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

18 28-D.

Recommendation as submitted by Supervisor Antonovich: Acting as the governing body of the Consolidated Sewer Maintenance District, approve the Director of Public Works' recommendation to approve and instruct the Chairman to sign agreement with the City of Covina for a sewer connection originating from Outback Steakhouse Restaurant located in the City of Covina (5), with the City to pay annual charges for the sewer connection. **APPROVED AGREEMENT NO. 71939**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

19 28-E.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the Juvenile Court, the Sheriff, the Chief Probation Officer, County Counsel and Directors of Children and Family Services and Mental Health to submit a proposal to the Real Estate Commission prior to February 2, 1999, for use of space at the California State University property located adjacent to the Edmund D. Edelman Children's Court, which will be vacated by its current tenant on March 24, 1999, to provide integrated service-delivery to the children and families of Los Angeles County. **APPROVED**

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

[See Supporting Document](#)

29.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

30

- Recommendation as submitted by Supervisor Knabe:
Instruct all County Departments responsible for the use of concrete benches to review each site to ensure that each bench is secured, in such a fashion, to prevent any possibility of movement or its toppling over and to report back to the Board in seven days.
INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF FEBRUARY 2, 1999 FOR CONSIDERATION

30

- Recommendation as submitted by Supervisor Molina:
Instruct County Counsel to evaluate the potential for pursuing a lawsuit against the firearm industry to recover public costs associated with firearm violence by exploring various theories of liability to advance such an action; and request the Sheriff to convene a working group involving County Counsel, Director of Health Services, Chief Probation Officer, District Attorney, Chief Administrative Officer and other appropriate County Departments to review the County's ability to collect data to track the incidence and costs of firearm violence so that damages in such a lawsuit could reasonably be estimated. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF FEBRUARY 2, 1999 FOR CONSIDERATION**

31

30.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. ALAN CLAYTON

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was follows:

- Supervisor Knabe requested the Director of Public Social Services to provide the Board with a written report on a Los Angeles Times newspaper article dated Monday, January 25, 1999 regarding the State's failure to meet the United State's Welfare to Work goal and its effect on Los Angeles County.

33

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Knabe for Amber Nicole Griffin-Sawyers

Supervisor BurkeR.
H. McClammey

Thomas Smith, Jr.

Supervisor Knabe for Larry Hampton

All Members of the Board

Supervisor Knabe Jean Cook

John H. Mehl, Jr.

Supervisor Antonovich Richard Dennerline

Hrvoje "Nick" Dobronic

Victor Ward Little

Samira Skaff

Roger S. Stevens

Lucille Turner

Lewis Elliot Weir

Meeting adjourned (Following Board Order No. 33). Next meeting of the Board: Tuesday morning, February 2, 1999
at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held Tuesday, January 26, 1999, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division
